

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0626389

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/29/2016 9:35:51 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CARROLL TECHNOLOGIES GROUP, INC.  
**Company ID:** 0626389  
**State of origin:** Delaware  
**Formation date:** 11/28/2005 12:00:00 AM  
**Date filed:** 3/29/2016 9:35:51 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 860  
227 INDUSTRIAL PARK DR.  
HARLAN, KY 40831

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Arch G. Wolfe	227 Industrial Park Drive Harlan, KY 40831
President	Thomas Bannister	911 Enterprise Drive Mount Gay, WV 25637
Secretary	Michael R. Hastings	227 Industrial Park Drive Harlan, KY 40831
Treasurer	Richard G. Phipps	227 Industrial Park Drive Harlan, KY 40831

**Directors**

Director	William J. Booth	391 Toten Rd Waltham, MA 02451
Director	Michael Hastings	227 Industrial Park Drive Harlan, KY 40831
Director	Richard G. Phipps	391 Toten Rd Waltham, MA 02451

**Signatures**

<b>Signature</b>	Greg Wolfe
<b>Title</b>	CFO